

*Santa Ana Unified School District
Board of Education*

Board Meeting Agenda

**Tuesday, February 25, 2014
6:00 p.m.**

**Board Room
1601 E. Chestnut Avenue
Santa Ana**



**José Alfredo Hernández, J.D.
Vice President**

**Audrey Yamagata-Noji, Ph.D.
President**

**Rick Miller, Ph.D.
Secretary /
Superintendent**

**John Palacio
Member**

**Rob Richardson
Clerk**

**Cecilia "Ceci" Iglesias
Member**

If special assistance is needed to participate in the Board meeting, please contact Board Recording Secretary, at (714) 558-5515. Please call prior to the meeting to allow for reasonable arrangements to ensure accessibility to this meeting, per the Americans with Disabilities Act, Title II.

Mission Statement

The Santa Ana Unified School District is dedicated to high academic achievement, in a scholarly and supportive environment, ensuring that all students are prepared to accomplish their goals in life.

BOARD OF EDUCATION MEETING INFORMATION

Role of the Board

The Governing Board is elected by the community to provide leadership and citizen oversight of the District's schools. The Board works with the Superintendent to fulfill its major role, including:

1. Setting a direction for the District.
2. Providing a basic organizational structure for the SAUSD by establishing policies.
3. Ensuring accountability.
4. Providing community leadership on behalf of the District and public education.

Agenda Items provided to the Board of Education that include the description of items of business to be considered by the Board for approval at Board Meetings. These items contain recommendations; the Board may exercise action they believe is best for the SAUSD.

Board Meeting Documentation

Any and all supporting materials are made available to the public by the Public Communication Office. They may be reached from 8:00 a.m. – 4:30 p.m. at (714) 558-5555.

Public Comments at Board Meetings

The agenda shall provide members of the public the opportunity to address the Board regarding agenda items before or during the Board's consideration of the item. The agenda also provides members of the public an opportunity to testify at regular meetings on matters which are not on the agenda but which are within the subject matter jurisdiction of the Board.

Individual speakers are allowed three minutes to address the Board on agenda or nonagenda items. The Board may limit the total time for public input on each item to 20 minutes. With the Board's consent, the Board President may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The Board President may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add.

The Board urges that complaints and derogatory remarks against a District employee be made in writing on forms available in the Office of the Superintendent. This allows the District and the Board to examine more carefully the complaint and to initiate the appropriate investigation.

Persons wishing to address the Board on an item on the agenda or an item of business in the Board's jurisdiction are requested to complete a card. This card is to be submitted to the Recording Secretary. The *Request to Address the Board of Education* cards are located on the table in the foyer.

Televised Meeting Schedule

The Regular Board of Education meetings are broadcast live on the second and fourth Tuesdays of each month on Channel 31. The meeting is replayed on Tuesdays at 6:00 p.m. and Saturdays at 3:00 p.m., following the Board of Education meeting.

Agenda and Minutes on District Website at <http://www.sausd.us>

BOARD OF EDUCATION
REGULAR MEETING

SANTA ANA UNIFIED SCHOOL DISTRICT
1601 EAST CHESTNUT AVENUE
SANTA ANA, CA 92701

TUESDAY
FEBRUARY 25, 2014
6:00 PM

AGENDA

CALL TO ORDER

5:00 P.M. RECESS TO CLOSED SESSION

- See Closed Session Agenda below for matters to be considered at this time.

- A. With respect to every item of business to be discussed in Closed Session pursuant to Education Code Sections 35146 and 48918:

STUDENT EXPULSIONS AND DISCIPLINE ISSUES

- B. With respect to every item of business to be discussed in Closed Session pursuant to Government Code Section 54956.9 (a) (b) (1) and (c):

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

- C. With respect to every item of business to be discussed in Closed Session pursuant to Government Code Section 54957:

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

- D. With respect to every item of business to be discussed in Closed Session pursuant to Government Code Section 54947.6:

CONFERENCE WITH LABOR NEGOTIATOR:

SAEA, CSEA, CWA, SASPOA
Bargaining Units
Mr. Mark A. McKinney,
District Negotiator

The Board may exercise discretion to adjourn to Closed Session at any time during this meeting to instruct its representatives regarding negotiations with represented and unrepresented employees.

RECONVENE REGULAR MEETING AND REPORT ACTION TAKEN IN CLOSED SESSION THAT IS REQUIRED TO BE REPORTED OUT AT THIS MEETING.

RECONVENE REGULAR MEETING

6:00 P.M. MEETING

PLEDGE OF ALLEGIANCE

RECOGNITION / ACKNOWLEDGMENT

- Santa Ana High School Associated Student Body
- Customer Service Employee of the Month for February 2014, Marylou Ontiveros

SUPERINTENDENT'S REPORT

PUBLIC PRESENTATIONS (Pursuant to Government Code 54954.3)

- Individuals or groups may make presentations or bring matters to the Board's attention that is within the Board's subject matter jurisdiction. Individual speakers are allowed three minutes to address the Board on agenda or non-agenda items.

1.0 APPROVAL OF CONSENT CALENDAR

- 1.1 Approval of Minutes of Regular Board Meeting - February 11, 2014
- 1.2 Approval of Extended Field Trips(s) in Accordance with Board Policy (BP) 6153 – School-Sponsored Trips and Administrative Regulation (AR) 6153.1 – Extended School-Sponsored Trips
- 1.3 Approval of Submission of California Career Pathways Trust Grant Application for 2014-18 School Years
- 1.4 Approval of Agreement with The John W. Gardner Center for Youth and Communities at Stanford University for Confidential Data Exchange for 2013-15 School Years.
- 1.5 Approval of Expulsion of Students for Violation of California Education Code Sections 48900, 48900.2, 48900.3, 48900.4, 48900.7, and/or 48915(c) According to Board Policy 5144.1
- 1.6 Approval of Payment and Reimbursement of Costs Incurred for Designated Instructional Services for Students with Disabilities for 2013-14 School Year
- 1.7 Approval of Master Contracts and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2013-14 School Year
- 1.8 Approval of Letter of Agreement with Orange County Health Care Agency for California Healthy Kids Survey for Spring 2014
- 1.9 Approval of Memorandum of Understanding with California School Climate, Health, and Learning Survey System Regional Center Agency of WestEd for California Healthy Kids Survey for Spring 2014

- 1.10 Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of January 29, 2014 through February 11, 2014
- 1.11 Ratification of Expenditure Summary and Warrant Listing for Period of January 29, 2014 through February 11, 2014
- 1.12 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for Period of January 29, 2014 through February 11, 2014
- 1.13 Authorization to Extend Contract for Installation of Structured Cabling System and Network Equipment with AT&T at Various E-rate Eligible Sites for 2014-15 Fiscal Year
- 1.14 Authorization to Renew Contracts for Cellular Services Districtwide with Verizon Wireless and Sprint Nextel Under E-rate for 2014-15 Fiscal Year
- 1.15 Authorization to Renew Contract for Various Telecommunication and Internet Access Services Districtwide with AT&T Under E-rate for 2014-15 Fiscal Year
- 1.16 Authorization to Renew Contract for CiscoBASE Maintenance and Maintenance of Network Equipment and Cabling Districtwide with NIC Partners, Inc., Under E-rate for 2014-15 Fiscal Year
- 1.17 Authorization to Award Contract for Web Hosting Services Districtwide to SchoolWires, Inc., Contingent on E-rate Funding for Fiscal Year 2014-15
- 1.18 Adoption of Resolution 13/14-3004 - Proclaiming March 3 – 7, 2014, as National School Breakfast Week
- 1.19 Approval of Deductive Change Order No. 1 for Bid Package No. 15 General Construction at Spurgeon Intermediate School Under Modernization Program
- 1.20 Acceptance of Completion of Contracts for Various Projects Districtwide
- 1.21 Approval of Personnel Calendar
- 1.22 Acceptance of Gifts in Accordance with Board Policy 3290 – Gifts, Grants, and Bequests

Items removed from Consent Calendar for discussion and separate action:

ANNOUNCEMENT

- The Board will recognize particular personnel and gifts.

PRESENTATION

- Academic Impact of Preschool Participation
- Update - Community Day School Implementation of Memorandum of Agreement with Orange County Probation Department

REGULAR AGENDA - ACTION ITEMS

- 2.0 Consideration/Approval of Local Control Accountability Plan Community Engagement Process
- 3.0 Approval of Common Core Plan for Infrastructure and Student Technology
- 4.0 Approval of Summer School Programs for 2014-15 School Year
- 5.0 Authorization to Award Contract for Installation of Structured Cabling System and Network Equipment to Digital Networks Group, Inc., at Various E-rate Eligible Sites
- 6.0 Approval of 2014 Representatives to Delegate Assembly for California School Boards Association Region 15
- 7.0 Board Dialogue Regarding Inclusion of Presentations and Discussions in Future Board Meeting Agendas

REVISION OF EXISTING BOARD BYLAWS, POLICIES, AND ADMINISTRATIVE REGULATIONS

- 8.0 Board Policy and Administrative Regulation 1031 – Volunteer Worker (Revision)
- 9.0 Board Policy and Administrative Regulation 4040 – Employee Use of Technology (Revision)
- 10.0 Board Policy and Administrative Regulation 6163.4 – Student Use of Technology (Revision)

BOARD REPORTS

- Board Reports / Activities

ADJOURNMENT

FUTURE MEETING - The next Regular Meeting of the Board of Education will be held on Tuesday, March 11, 2014, at 6:00 p.m.